

**Mayor's Ad-Hoc Parking Study Committee**  
**Thursday, February 18, 2010**  
**4:30 PM**  
**Council Chambers**

**In attendance:** Councilor Keith Nyhan, Councilor Allen Bennett, Councilor Rob Werner, Jeff Bart, Jim Corrigan, Charlie Russell, Will Delker

**Staff:** Carlos Baía, David Florence, Matt Walsh

**Absent:** John Hoyt, Brad Osgood (staff)

Meeting convened at 4:35 pm.

Review of the Draft Committee Report

The committee reviewed the draft report.

Mr. Bart questioned the weekday enforcement/residential permit piece. Councilor Nyhan explained that it was recommended only if the Council implemented a residential parking permit system. Councilor Nyhan reiterated that the committee did not want to jeopardize upper-story redevelopment in the downtown.

Mr. Walsh suggested that the draft also include language about the garages as economic development tools as this was discussed during the committee meetings.

Mr. Bart inquired as to how a customer would use the kiosks in the garages. Mr. Florence explained that the customer would enter the space number into the pay station, pay and walk away. There would be no need, in the garages, to go back to the vehicles to display the receipt on the dashboard.

Mr. Delker suggested an executive summary at the outset of the report to succinctly lay out the pressing reasons for the creation of the committee, its work product and the final recommendations.

Mr. Russell noted that the annual rate review recommendation was missing from the draft. Mr. Baía indicated that it was an oversight and would be included in the final report.

Mr. Russell asked that it be clear that the sale of the garages should be revisited once the Firehouse leases expire in 2011.

It was recognized that the positive fund balance stemming from the recommendations was based on their acceptance as a package. The committee acknowledged that if only certain elements of the recommendations were adopted, the financial picture would be

impacted and would likely not be as positive for the Parking Fund. As a result, the committee agreed that the report should include verbiage that stressed the holistic nature of the recommendations to the City Council.

Councilor Nyhan asked the committee to vote on the final report. The vote to support the recommendations and forward to City Council was unanimous.

Meeting adjourned at 5:40 p.m.